

/24 page 1 of 9

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Weltman, Weinberg & Reis Co.

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9/9/24, 9:15 PM

Consumer Access - Company



Weltman, Weinberg & Reis Co., L.P.A.

NMLS ID: 943740 Street Address: 5990 West Creek Rd.
 Suite 200
 Independence, OH 44131 Phone: 216-739-5125 Website: www.weltman.com, www.wwrepay.com
 Toll-Free Number: 800-884-4128 Email: EBITTERMAN@WELTMAN.COM

Mailing Address: 5990 West Creek Rd.
 Suite 200
 Independence, OH 44131 Fax: 216-739-5116

Other Trade Names : None

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 2

Fiscal Year End: 12/31 Formed in: Ohio, United States Date Formed: 01/01/1972 Stock Symbol: None Business Structure: Corporation

Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (3 Active, 1 Inactive)

State Licenses/Registrations (Displaying 8 Active, 1 Inactive of 9 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
California - DFPI	Debt Collection License	Yes	Submit to Regulator
Connecticut	Consumer Collection Agency License	Yes	Submit to Regulator
Idaho	Collection Agency License	Yes	Submit to Regulator
Maine	Debt Collector	Yes	Submit to Regulator
Maryland	Collection Agency License	Yes	Submit to Regulator
Massachusetts	Debt Collector	Yes	Submit to Regulator
Nevada - FID	Collection Agency License	Yes	Submit to Regulator
Oregon	Collection Agency Registration	Yes	Submit to Regulator
Oregon	Collection Agency Registration	No	Submit to Regulator

Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

Information made available through NMLS Consumer AccessSM is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)

Exhibit C

JUSTIA

[Go to previous versions of this Section](#)



2023 Indiana Code

Title 25. Professions and Occupations

Article 11. Collection Agencies

Chapter 1. Licensing of Collection

Agencies by Secretary of State

25-11-1-3. "Nationwide Multistate Licensing System"; Application; Contents; Fee; Renewal; Surety Bond; Agent for Service of Process; Designation of Nmls by Secretary of State

Universal Citation:

IN Code § 25-11-1-3 (2023) 

[**< Previous**](#)

[**Next >**](#)

Sec. 3. (a) As used in this section, "Nationwide Multistate Licensing System" refers to a multistate licensing system owned and operated by the State Regulatory Registry, LLC, or by a successor or an affiliated entity, for the licensing and registration of:

- (1) creditors;

JUSTIA**There is a newer version of this Section****View our newest version here**

2021 Indiana Code

Title 25. Professions and Occupations

Article 11. Collection Agencies

Chapter 1. Licensing of Collection Agencies by Secretary of State

25-11-1-1. General Definitions

Universal Citation:IN Code § 25-11-1-1 (2021) **Next >**

Sec. 1. As used in this chapter, unless the context otherwise requires:

- (a) The term "person" means any individual, firm, partnership, limited liability company, or corporation.
- (b) The term "collection agency" means and includes all persons engaging directly or indirectly and as a primary or secondary object, business, or pursuit, in soliciting claims for collection, or in the collection of claims owed or due or asserted to be owed or due to another, including child support arrearages under IC 31-25-4. The term "collection agency" also means and includes, but shall not be limited to, any person who sells, furnishes, or maintains a letter or written demand service, including stickers or coupon books, designed for the purpose of making demand on any debtor on behalf of any

- (2) mortgage loan originators;
- (3) other financial services entities; and
- (4) employees and agents of the persons described in subdivisions (1) through (3).

The term includes "NMLS" and any other name or acronym that may be assigned to the system by the State Regulatory Registry, LLC, or by a successor or an affiliated entity of the State Regulatory Registry, LLC.

(b) Any person desiring to conduct a collection agency shall make an application to the secretary of state upon such forms as may be prescribed by the secretary of state. Such application shall include the following:

- (1) If the applicant is an individual:
 - (A) the individual's name;
 - (B) the individual's residence address;
 - (C) the address of each location from which the individual carries out the activities of the collection agency; and
 - (D) a statement that the individual satisfies the qualifications set forth in section 4 of this chapter.
- (2) If the applicant is a partnership:
 - (A) the name of each partner;
 - (B) the business address of the partnership;
 - (C) the residence address of at least one (1) of the partners;
 - (D) the address of each location from which the partnership carries out the activities of the collection agency; and
 - (E) a statement that each partner in the partnership satisfies the qualifications set forth in section 4 of this chapter.
- (3) If the applicant is a limited liability company:
 - (A) the date and place of organization;

Exhibit D

AFFIDAVIT OF ADAM SAPER

Filed By: Consumers Credit Union
 File Date: 09/06/2024

09/12/2024 **Document Filed**

Notice of Interest
 Filed By: Washtour, Ter Tooch
 File Stamp: 09/09/2024

09/12/2024 **Motion Filed**

Motion to Dismiss Due to Fraud Upon the Court
 Filed By: Washtour, Ter Tooch
 File Stamp: 09/10/2024

09/16/2024 **Hearing**

Session: 09/16/2024 11:00 AM, Judicial Officer: Avery, David J
 Comment: Motion to Dismiss and case management conference.
 Result: Commenced and recessed

09/16/2024 **Hearing Journal Entry**

Case management conference commences and is continued.
 Judicial Officer: Avery, David J
 Present: Washtour, Ter Tooch
 Present: Collier, Stefanie Kempfer
 Hearing Date: 09/16/2024

09/16/2024 **Order Issued**

Case management conference commences. Defendant informs the Court that he intends to represent himself. Hearing is conducted on the Defendant's Motion to Dismiss. The Court takes the motion under advisement. The case management conference is continued to be reset depending on the outcome of the Defendant's Motion to Dismiss.

Judicial Officer: Avery, David J
 Order Signed: 09/16/2024

09/17/2024 **Automated ENotice Issued to Parties**

Order Issued --- 9/16/2024 : Stefanie Kempfer Collier;Ter Tooch Washtour

09/17/2024 **Notice of Dismissal Filed**

NOTICE OF VOLUNTARY DISMISSAL

Filed By: Consumers Credit Union
 File Stamp: 09/17/2024

09/19/2024 **Order Issued**

Order of Dismissal
 Judicial Officer: Avery, David J
 Order Signed: 09/19/2024

09/20/2024 **Automated ENotice Issued to Parties**

Order Issued --- 9/19/2024 : Stefanie Kempfer Collier;Ter Tooch Washtour

Financial Information

* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

Consumers Credit Union

Plaintiff

Balance Due (as of 09/20/2024)

0.00

Charge Summary

Description	Amount	Credit	Payment
Court Costs and Filing Fees	260.00	0.00	260.00

Transaction Summary

Date	Description	Amount
07/03/2024	Transaction Assessment	260.00
07/03/2024	Electronic Payment	(260.00)

17. Although Plaintiff has made demand upon Defendant to liquidate the balance due and owing, Defendant has failed to do so.

18. Pursuant to the Loan and Security Agreements and Disclosure Statement, Plaintiff is entitled to recover its costs that are expended in the collection or enforcement of the obligation, including, but not limited to, its reasonable attorney's fees.

19. This communication is from a debt collector attempting to collect this debt for the current creditor and any information obtained will be used for that purpose,

WHEREFORE, Plaintiff respectfully requests that this Court enter an order:

1. Granting Plaintiff Judgment for possession of the 2018 Honda Civic , which bears vehicle identification number SHHFK7G43JU217856 for the reasons stated herein and an Order for the Sheriff of this County or the Sheriff of any other county in which the property may be found to take the property into his/her custody and immediately place such property in the possession of Plaintiff; and

2. Granting Plaintiff Judgment in the principal sum of \$21,044.26, plus reasonable attorney's fees, court costs and all other just and proper relief.

WELTMAN, WEINBERG & REIS CO., L.P.A.

/s/ Stefanie Kempfer Collier

Stefanie Kempfer Collier (36537-49)

Attorney for Plaintiff

965 Keynote Circle

Cleveland, OH 44131

Phone: (216) 685-1122

Facsimile: (216) 363-6913

E-mail: scollier@weltman.com

Exhibit F

Indiana Secretary of State

PROCESSING DATE:
ORDER NUMBER:01/15/2024
202401153010355

UCC SEARCH CERTIFICATE

INFORMATION REQUEST OPTIONS

Search Certificate-Copies

Lapsed and Unlapsed Records

COPY FILTER OPTIONS

Copies Limited By:

City and State: Not Requested

From Date: Not Requested

Secured Party: Not Requested

DEBTOR SEARCH CRITERIA

INDIVIDUAL NAME

SURNAME:	Washtour
FIRST PERSONAL NAME:	Ter
ADDITIONAL NAME(S)/INITIALS:	
SUFFIX:	46803

CITY AND STATE: Fort Wayne, IN

A search limited to a particular city may not reveal all filings against the debtor searched and the searcher bears the risk of relying on such a search.

SEARCH RESULTS

Number of Liens:	0
Number of Pages in the Search Certificate:	2
Number of Images:	0

SEARCH RESULT BEGINS ON PAGE TWO (2).